

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA

MARCH 2, 2010
4 P.M.

STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (2/2/10)
ADOPTION OF MINUTES

ORDINANCE:

- 8 **WITHDRAWN (3-1-10):** AN ORDINANCE ESTABLISHING A COUNTY HOMELESS TRUST FUND AND A COUNTY HOMELESS TRUST FUND TASK FORCE.

RESOLUTIONS:

- 108 AMENDING RESOLUTION NO. 13 (1/13/09) REGARDING AN AGREEMENT WITH THE SPECIAL SERVICES SCHOOL DISTRICT FOR EDUCATIONAL SERVICES TO JUVENILES AT HARBORFIELDS - \$65,250.00 (ADDITIONAL AMOUNT) - \$326,250.00 (TOTAL AMENDATORY AMOUNT).
- 109 AMENDING RESOLUTION NO. 617 (10/28/08) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF BUENA VISTA FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR ACQUISITION OF PROPERTY KNOWN AS THE HISTORIC RICHLAND HOTEL EXTENDING THE CONTRACT TERMS – NO ADDITIONAL COST.
- 110 AMENDING RESOLUTION NO. 613 (10/28/08) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF EGG HARBOR FOR THE COUNTY OPEN SPACE PARTNERSHIP PROGRAM FOR EXPANSION OF CANALE PARK EXTENDING THE CONTRACT TERM – NO ADDITIONAL COST.
- 111 AMENDING RESOLUTION NO. 617 (11/20/07) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF EGG HARBOR FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR ACQUISITION OF 1.06 ACRES ON MAIN AVENUE EXTENDING THE CONTRACT TERM – NO ADDITIONAL COST.
- 112 AMENDING RESOLUTION NO. 239 (5/5/09) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF EGG HARBOR FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM FOR ACQUISITION OF 10.39 ACRES ON SPRUCE AVENUE EXTENDING THE CONTRACT TERM – NO ADDITIONAL COST.
- 113 BID CONTRACT WITH ROYAL PRINTING SERVICE FOR PRINTING OF POLL BOOKS AND VOTING AUTHORITIES FOR THE 2010 GENERAL ELECTION - AMOUNT NOT TO EXCEED \$16,147.00 (COUNTY'S COST).
- 114 CLOSING THE FISCAL YEAR 2002 ANNUAL TRANSPORTATION PROGRAM FOR ATLANTIC COUNTY.
- 115 LEASE AGREEMENT WITH HALUWASA, INC. FOR USE OF FACILITIES TO CONDUCT 48-HOUR INTOXICATED DRIVER RESOURCE CENTER PROGRAMS – AMOUNT NOT TO EXCEED \$29,784.99.
- 116 COMPETITIVE CONTRACTING FOR THE PURCHASE OF FINANCIAL SOFTWARE AND ANY RELATED HARDWARE.
- 117 GRANT APPLICATION TO THE NEW JERSEY LIBRARY ASSOCIATION FOR PROJECT CONNECT – AMOUNT NOT TO EXCEED \$30,000.00.
- 118 REAPPOINTMENT OF LUANN AMODEO AND MICHELLE WILSON TO THE ATLANTIC COUNTY LIBRARY ADVISORY COMMISSION FOR TERMS TO EXPIRE ON JANUARY 1, 2013.
- 119 RESOLUTION OPPOSING ALLOWANCE OF VIDEO LOTTERY TERMINALS (VLT) AT STATE RACETRACKS (SPONSOR: FREEHOLDER ALISA COOPER).

PUBLIC COMMENTS

WRITTEN CORRESPONDENCE

ADJOURNMENT

THE ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS RESERVES THE RIGHT TO CONSIDER, DISCUSS AND/OR TAKE FORMAL ACTION UPON RESOLUTIONS OR ORDINANCES NOT APPEARING ON THE PRINTED AGENDA.

TO REQUEST A REASONABLE ACCOMMODATION OF A DISABILITY, CONTACT SONYA G. HARRIS (FREEHOLDERS@ACLINK.ORG) OR 609-645-5900 (TTY 1-800-852-7899) AT LEAST TWO (2) WEEKS PRIOR TO THE MEETING SO ARRANGEMENTS CAN BE MADE.

